

Meeting of:	<b>Welsh Church Act Estate Committee</b>
Date of Meeting:	<b>Tuesday, 27 January 2026</b>
Relevant Scrutiny Committee:	No Relevant Scrutiny Committee
Report Title:	Land off Myrtle Close Penarth – Footpath proposal
Purpose of Report:	To update Committee on a proposal from Hale/ Vale of Glamorgan Council to build a footpath across land in Committee's ownership
Report Owner:	Director of Corporate Resources
Responsible Officer:	Head of Finance/S151 Officer
Elected Member and Officer Consultation:	<p>OM Accountancy Principle Lawyer Committee Reports - Legal</p> <p>No ward member consultation - since Members of this Committee are acting as Committee Members independent of other Council's resolutions, no wider consultation has taken place</p>
Policy Framework:	The Trustees are working independently of other Council decisions and in accordance with the requirements of Charity Law
<p><b>Executive Summary:</b></p> <ul style="list-style-type: none"> <li>The Vale of Glamorgan Council is working in collaboration with Wales &amp; West Housing Association (WWHA) to deliver a project called <i>Penarth Older Persons Housing with Care Complex</i> (Penarth OPHwCC) on land located off Myrtle Close in Penarth.</li> <li>An additional cycleway/footway (or footway only) link to the Cosmeston lake area has been proposed for the benefit of community however there is no space within the boundary of the site to accommodate the footpath on the development land. The Council/developer approached the Trust in relation to utilising the Trust's land for the footpath.</li> <li>Further detail is set out in the Part II report on this agenda.</li> </ul>	

## **Recommendation**

1. That Committee consider the detail of the report as set out in the Part II report on this agenda.

## **Reason for Recommendation**

1. In order that Committee may consider the matter in detail under Part II.

### **1. Background**

- 1.1 The Vale of Glamorgan Council is working in collaboration with Wales & West Housing Association (WWHA) to deliver a project called *Penarth Older Persons Housing with Care Complex* (Penarth OPHwCC) on land located off Myrtle Close in Penarth.
- 1.2 Both the Vale of Glamorgan Council and contractors Hale hoped to construct a link to the Cosmeston lake area within the Extra Care site boundary for the benefit of the community, but this has now been confirmed as not being possible due to site and cost constraints.

### **2. Key Issues for Consideration**

- 2.1 The detail is set out in the Part II report on this agenda.

### **3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?**

- 3.1 The Trust's actions need to comply with Charity Law and its decisions are independent of the Council's obligations under the Well-Being of Future generations Act.

### **4. Climate Change and Nature Implications**

- 4.1 There are no direct climate change and nature implications as a direct result of this report.

## **5. Resources and Legal Considerations**

### **Financial**

**5.1** There are no direct financial implications arising from this report at this time.

### **Employment**

**5.2** There are no direct employment implications arising from this report.

### **Legal (Including Equalities)**

**5.3** There are no direct legal implications arising from this report.

## **6. Background Papers**